

BERWYN CITY COUNCIL MEETING
MAY 24, 2005

DEAR ATTENDEE.....THE MAYOR AND CITY COUNCIL WELCOME YOU. PLEASE KEEP IN MIND THAT THIS IS A MEETING OF THE MAYOR AND COUNCIL MEMBERS AS OPPOSED TO A PUBLIC HEARING WHERE ATTENDEES ARE ENCOURAGED TO PARTICIPATE. UNLESS INVITED BY THE MAYOR TO SPEAK, YOU ARE REQUESTED NOT TO INTERRUPT. IF YOU ARE RECOGNIZED BY THE MAYOR, PLEASE PREFACE YOUR REMARKS BY STATING YOUR NAME AND ADDRESS FOR THE RECORD. THANK YOU.

MICHAEL A. O'CONNOR
MAYOR

THOMAS J. PAVLIK
CITY CLERK

AGENDA

ROLL CALL

- (A) PLEDGE OF ALLEGIANCE - MOMENT OF SILENCE
- (B) OPEN FORUM - (TOPIC MUST NOT BE ON THE AGENDA)
- (C) PRESENTATION OF PREVIOUS MEETINGS MINUTES FOR APPROVAL

- 1. MIN. 1ST MTG.-MAY 10, 2005-SHAUGHNESSY
- 2. MIN. 2ND MTG.-MAY 10, 2005-O'CONNOR

- (D) BID OPENING - TABULATIONS

- (E) REPORTS AND COMMUNICATIONS FROM THE MAYOR

- 1. ELIMINATE CITY SEALER POSITION
- 2. HOURS OF OPERATION OTHER LOCAL MUNICIPALITIES
- 3. APPOINTMENTS-ALDERMANIC COMMITTEE
- 4. ORD.-ABOLISHING PARKING & TRAFFIC & LIBRARY COMMITTEES
ADDING LIBRARY LIAISON
- 5. FIRE & POLICE COMM.- COST/BENEFIT STUDY- OUTSOURCED SERVICES
- 6. DIST.#100 - TEACHER PARKING- 31ST.ST. W. OF RIDGELAND TO POLICE LOT
- 7. RE-INSTATE GERRY F. O'CONNOR-CITY BUILDING INSPECTOR
- 8. DRAFT ORD.-BLDG DIR-DOMERS & 2ND STORY ADDITIONS
- 9. COMPLIANCE INSPECTIONS-REFER TO BLDG/ZONING/PLANNING COMM.
- 10. DRAFT ORD.-INCREASE COMM. RELATIONS COMMITTEE -FR. 5 TO 11 MEMBERS

- (F) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK

- 1. INSTITUTE-DOLLARS FOR SCHOLARS-NEW COMMITTEE

- G) COMMUNICATIONS FROM THE ZONING BOARD OF APPEALS

- 1. DEFER-RESOL-SANCHEZ-1421 CLARENCE
- 2. DEFER-RESOL/ORD-JANIGA, 2826 HARVEY

(H) COMMUNICATIONS FROM ALDERMEN, COMMITTEES BOARDS AND COMMISSIONS

1. WEINER-GASOLINE USAGE-CITY EMPLOYEES
2. P.W. COMM-C.D.B.G. ALLEY IMPROVEMENTS-AWARD G & M CEMENT
3. CHAPMAN-PAYROLL- MAY 18, 2005-\$751,860.45
4. CHAPMAN-PAYABLES-MAY 24, 2005-\$1,236,203.77
5. LIBRARY COMM.-REMOVE REFERRAL ITEM #5-REQ.LIB. EST.501(c) 3 FOUNDATION
6. LIBRARY COMM.-REMOVE REFERRAL ITEM #12 –NO BID CONT-MILLENNIUM CONTRACTORS
7. LIBRARY COMM-REMOVE REFERRAL ITEM #7-APPT. A. CATROGIOVANNI TO BD.
8. RAMOS-REMOVE TREE-3129 CLARENCE-REFER TO PW

(I) STAFF REPORTS

1. COLLECTOR-SOLICITORS-U.S. ENERGY SAVINGS CORP.
2. DIR. P.W.-MAINT. AGREEMENT-COOK COUNTY HIWAY DEPT.
3. DIR. P.W.-INTERGOVERNMENTAL AGREEMENT-IDOT & CITY-MAINTENANCE STATE ROADS
4. BPD-HANDICAPPED SIGN-WM. HEALY, 1824 KENILWORTH
5. DIR. P.W.-WASTE MANAGEMENT 2% PRICE INCREASE -2005

J) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT

1. S. BERWYN/DEPOT DIST TIF-6926-36 WINDSOR-BUILDING FAÇADE REHAB. PROJ.
2. SUPERBLOCK-LETTER OF INTENT-APPLELAND II, LLC
3. S. BERWYN DEPOT DIST-OLIVE OR TWIST, 6906 WINDSOR-OUTDOOR PATIO

K) CONSENT AGENDA: ALL ITEMS ON THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE IN NATURE AND WILL BE ENACTED IN ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A COUNCIL MEMBER SO REQUESTS, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED AS THE FIRST ITEM AFTER APPROVAL OF THE CONSENT AGENDA

1. ACE HARDWARE, 6316 OGDEN-SIDEWALK SALE-9/3/05
3. BLOCK PARTY, 1901 HARVEY, 7/3/05
4. COLLECTOR-BUSINESS LICENSES ISSUED-APRIL, 2005

ITEMS SUBMITTED ON TIME 34

THOMAS J. PAVLIK - CITY CLERK

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ADDENDUM

- (E) 11. ELIMINATE RESIDENT AUTO INS. REQUIREMENT-CITY STICKER
12. WAIVE BUILDING PERMIT FEES-3633 EUCLID-C. LECHOSKI